# P98000026165

Hume & Johnson P.A.

SUITE 301

1401 UNIVERSITY DRIVE

CORAL SPRINGS, FLORIDA 33071-8909

JOHN HUME
HENRY W. JOHNSON
CATHERINE W. ZIPPAY
DONALD R. WALTERS
RICHARD S. DOBROW

TELEPHONE 755-9880 AREA CODE 954 FAX 755-9899

March 18, 1998

Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, F1 32399 900002462199--8 -03/19/98--01068--013 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Articles of Incorporation of Cauvica Waste, Inc.

#### Gentlemen:

Enclosed are the Articles of Incorporation for Cauvica Waste, Inc. along with our firm check in the amount of \$70.00 representing the following:

Filing Fee Designation of Registered Agent \$35.00

\$35.00

\$70.00

Please return the filed articles to me in the enclosed Federal Express envelope provided.

Sincerely,

HUME & JOHNSON, P.A

Jennifer S. Jacobs

Law Clerk

98 MAR 19 AM IO: 31

## ARTICLES OF INCORPORATION OF Cauvica Waste, Inc.

FIEED
HECRETARY OF STATE
HISTOR OF CORPORATIONS
98 MAR 19 AM 10:31

## ARTICLE I. NAME

The name of this corporation is Cauvica Waste, Inc.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

## ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$.01 par value common stock which shall be designated "Common Shares".

#### ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida and the name of the initial registered agent of this corporation at that address is John Hume. The principal office and registered office are identical.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

NAME

ADDRESS

John Hume, Esquire

1401 University Drive, Ste 301 Goral Springs, Florida 33071

# ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

John Hume, Esquire

1401 University Drive, Ste 301 Coral Springs, Florida 33071

#### ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of March, 1998.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

Registered Agent

98 MAR IQ AMID: 31